

Ambulance-

Merle Laci presented a proposal for the purchase of an ambulance to the Council. After reviewing the available ambulances, the EMTs have agreed that they would like to purchase a MedTec ambulance from Pacific Emergency Vehicles, Inc. Mr. Laci presented a letter to the Council explaining the reasons for their choice. With all of the additions and equipment that they would like, the price is \$77,920. The base price without additional equipment and standard construction is \$69,280.

Mist-Birkenfeld Rural Fire Protection District has awarded a bid to Pacific Emergency Vehicles, Inc. for a MedTec ambulance, on an open bid. The City can, therefore, purchase off of their bid without having to go through its own bid process.

Councilor Dyer moved to proceed with the purchase of a MedTec Ambulance, as specified by the EMT's request, from Pacific Emergency Vehicles, Inc., with Councilor Churchill as second. The vote was unanimous for approval, motion carried.

Municipal Court- Ralph Howell; Absent, written report submitted.

Recorder/Administrator-

Joe Garlitz informed the Council of the action by EOSC, Regional Service Institute, to get a fiber optic POP (point of presence) for the County. He also informed the Council that Strickland has offered to decorate the City Hall landscaping with red rock. He has suggested placing rock around the building and along the slope next to the sidewalk in front of the building for \$350. After discussion, Councilor Smith moved to increase the landscaping budget by \$300 to be used to decorate with rock, against the building, and with ground cover shrubs along the slope next to the sidewalk, with Councilor Churchill as second. The vote was unanimous for approval, motion carried.

Citizens to Speak

Annabelle Horrell, representing the Elgin Food Bank, presented a site plan for placing the Food Bank store on PGG property at 10th and Baltimore. The Food Bank plans to move the old Assembly of God church building from Alder and set it up at 10th and Baltimore. The property is zoned Central Business, thus the store use is an outright use. However, the zoning ordinance requires a site plan review by the Council for commercial development. The site plan calls for leasing a parcel 100 feet by 100 feet immediately adjacent to 10th and Baltimore. The Building would be set up with the store front facing Baltimore. Off-street parking will be provided on the east and west sides of the building. Power, water and sewer services are available on the adjacent streets. Councilor Smith moved to approve the site plan as presented, with Councilor McMullen as second. The vote was unanimous for approval, motion carried.

Jesse McDonald was present representing Elgin 2010. Elgin 2010 is requesting disbursement of the remaining funds (\$5,850) budgeted for Elgin 2010, to be used as a match for the grant writing/technical assistance portion of the RIF grant application being submitted by the City. Councilor Cooper noted that though the funds were budgeted for Elgin 2010 activities, the City Council retained the authority to oversee disbursement of the funds. After discussion regarding the intent to use these funds for grant writing/technical support, Councilor Smith moved to release the balance of the Elgin 2010 budgeted monies for use as match in the grant application as noted, with Councilor Churchill as second. The vote was unanimous for approval, motion carried.

Ordinance 110 prescribing penalties for ordinance violations where no other penalties are provided was presented for the 2nd reading. Councilor Churchill moved to adopt ordinance 110 as read, with Councilor Smith as second. The vote was four for approval, with Councilor Dyer voting in opposition, motion carried. The ordinance sets the maximum penalty for conviction of a misdemeanor to \$1,000 and for an infraction to \$100. Councilor Dyer stated he thought the penalties were too high.

Ordinance 111 adopting the "Elgin Municipal Code" was presented for the 2nd reading. Councilor Smith moved to adopt ordinance 111 as read, with Councilor McMullen as second. The vote was unanimous for approval, motion carried.

At its last meeting, the Council adopted ordinance 105 setting a 20 mph Speed limit on all local streets. ODOT Highway personnel informed the City that contrary to the Police Department's recommendation, ORS does not allow a city to permanently reduce speeds from the State standard. Reductions are allowed temporarily for special conditions and possibly permanently through a State review board. The ODOT personnel suggested citing drivers for basic rule violations on streets where the conditions made travel at 25 mph unsafe. After discussion, it was the consensus of the Council that the school zones and play ground areas would be posted at 20 miles per hour, and the Police Department would be encouraged to cite drivers under the basic rule where 25 mph was too fast for the public safety.

In April the City Council approved the City to be the grant applicant for RIF funds to develop Hunaha park. Elgin 2010 has prepared a grant for Rural Investment Funds to develop Hunaha park. The grant was presented to the Council for approval. The grant requests approximately \$78,000 of RIF funds and specifies matching local monies for grant writing and technical assistance to obtain construction financing. After discussion Councilor Smith moved to approve the grant for submission, with \$2,000 from the general fund to be allocated as a match for technical support and \$1,000 for legal fees and permits. Councilor McMullen was second to the motion. The vote was unanimous for approval, motion carried.

Resolution 1009 selecting a contractor for designing and installation of a control system for Wells 2 & 3 was presented. Gordon's Electric of Pendleton has presented a proposal to install the control system for \$37,732.

Howard Perry reviewed the proposal. He recommend that the Council authorize Gordon's Electric to proceed with shop drawings and control design. The City's engineer can then review the drawings and design and make a complete review before authorizing construction and installation.

After discussion Councilor Smith moved to approve resolution 1009 selecting Gordon's Electric of Pendleton to install a control system for Wells 2 & 3, with the provision that Gordon's is authorized to prepare shop drawings and control design to be reviewed by the City's engineer prior to authorizing construction. Councilor McMullen was second to the motion. The vote was unanimous for approval, motion carried.

New Business

Linda Carter, CASA program coordinator, is requesting support from the City in the amount of \$250. The City made a contribution to the program last year. After discussion Councilor Smith moved to give the CASA program \$250 for next fiscal year, with Councilor Dyer as second. The vote was unanimous for approval, motion carried.



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ELGIN 2010
P.O. Box 1001
ELGIN, OREGON 97827

Northeast Oregon Alliance
Regional Strategies Board
c/o NEOEDD
105 E Main
Enterprise, OR 97828

Dear Board Members,

This is a letter of commitment from Elgin 2010 to apply \$5,850, as disbursed by the City of Elgin, as matching funds for the Hunaha Park RIF grant application.

These funds are to be used for grant writing and/or technical assistance to obtain construction financing for the Hunaha Park. It is understood that the engineering and design work will be completed prior to a search for construction financing.



Mary Rose Nichols
Elgin 2010, Chairperson



UNION COUNTY
Board of Commissioners

JOHN J. HOWARD, Chairman
STEVE McCLURE, Commissioner
LORENCE D. SAVAGE, Commissioner

1106 "K" AVENUE

LA GRANDE, OREGON 97850

PHONE (541) 963-1001

FAX No. 963-1079

June 13, 1996

Joe Garlitz
Recorder/Administrator
City of Elgin
P.O. Box 128
Elgin, OR 97827

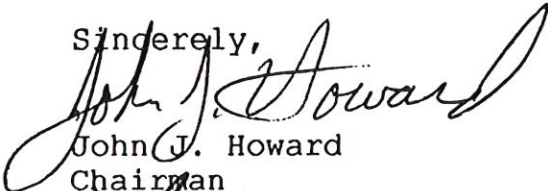
Dear Mr. Garlitz:

The Union County Board of Commissioners has reviewed your request for Union County Discretionary Funds to be used as match for a grant from Lottery RIF funds.

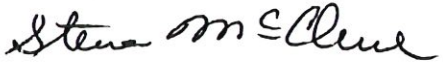
We support your project to complete the construction design and engineering of Hunaha RV park and wish you success in your grant application.

Three thousand dollars has been approved for the City of Elgin for this project match. Please let us know when you need the local funds to complete the project.

Sincerely,


John J. Howard
Chairman


Lorence "Doc" Savage
Commissioner


Steve McClure
Commissioner

City of Elgin: Grant Request

The City of Elgin requests reissuance of the unused funds from Grant OREC-94-057 in the amount of \$9,800. The City is preparing a grant application for Oregon Department of Economic Development lottery funds. The reissued grant funds would be applied as matching funds for a portion of this grant project.

The grant proposal is to develop Hunaha Park as an RV park to provide an over-night camping facility with about 15 spaces. The development also includes a raft launch area which will highlight the Grande Ronde River as an easy day float from Elgin to Looking Glass.

The community of Elgin has determined that tourism is an essential element in diversifying its local economy. Through the City Council, the Chamber of Commerce and the Community Response Team (Elgin 2010), the community has identified the Hunaha Park Project as the center piece of its tourism development strategy.

The grant proposal in question has three parts:

- 1) To provide the studies, surveys, tests, and permits to allow development of the site, (\$11,250);
- 2) To design, engineer and develop construction drawings that would allow letting bids for construction, (\$40,000);
- 3) To provide resources for technical assistance and/or grant writing to procure construction funding, (\$25,500).

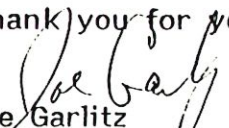
Note: Actual construction is not a part of this grant proposal. However, successful completion of this proposal will provide the necessary preparation needed to obtain funding and proceed with construction.

The requested USDA funds would be applied as a match to item #3 above. The City of Elgin has committed \$2,000 and Union County has committed \$3,000 for this item. Elgin 2010 has also committed \$5,850 from funds disbursed by the City of Elgin for this item. The intent of Item #3 is to insure that the project can be brought to construction. It will require an extended effort to bring together a number of financial resources for to provide construction financing. This expertise and the time required is beyond the capacity of the City and community volunteers.

The completion of the Hunaha park project will have a significant impact on the local economy. The direct economic benefits derived are estimated to be equivalent to 2 to 5 living wage jobs. The indirect benefits will be much greater, but not easily quantified.

Your assistance in providing matching funds for the technical assistance portion of our proposal will enhance the viability of our proposal.

Thank you for your consideration,


Joe Garlitz
City Recorder/Administrator

CITY OF ELGIN

P.O. Box 128
Elgin, Oregon 97827
Phone (503) 437-2253

June 18, 1996

Charles F. Krebs
Director of Cooperative Programs
P.O. Box 3623
Portland, OR 97208-3623

Re: Elgin Industrial Park Development grant: OREC-94-057

Dear Mr. Krebs,

The City of Elgin has not been successful in identifying a site for an industrial park that would allow completion of all objectives of the above referenced grant. With over 80 acres of undeveloped land zoned industrial, it seemed reasonable to expect to identify a site for the project. However, those lands with physical access (about 70 acres) are owned by two corporations, neither of which is interested in participating in the development of their holdings, nor interested in the City facilitating such development.

Without a lengthy rezoning process, it appears that the development of any industrial park, in the foreseeable future, is out of the question. We have some smaller parcels inside the City that can be developed, and have considered the potential of developing an incubator facility on one of these sites. However we are not, at this time, in a position to pursue this matter.

The work accomplished with the grant funds to date stands on its own and can provide support for the development of an incubator or other industrial site development. It seems that this would be a proper time to bring this grant to a conclusion. We therefore request that the remainder of these grant monies be deobligated and the grant closed. Enclosed is a final financial report, an accomplishments report and a copy of the business recruitment study developed by KJC Consulting.

The city is in the process of making an application for Rural Investment Funds (RIF) from Northeast Oregon Alliance, (lottery funds of Oregon Department of Economic Development). The grant would provide the engineering, design, permits and supporting documents for construction of an over-night and day use park on the Grande Ronde River. The land is owned by the City of Elgin. It was developed as a park at the turn of the century. In the 1950's it fell into disrepair. About 1973 the site was filled and leveled in preparation for redeveloping the park. However this has not yet occurred.

The Walla Walla Ranger District did a conceptual plan for the park several years ago. The proposed development would provide about 15 over-night camping spaces, a bathhouse, a raft launch area and a day use area. The City has completed a financial feasibility study of the proposed park. The report indicates that the park can be a financially self sufficient operation.

We have estimated the cost of construction to be in the neighborhood of \$350,000 to \$400,000. The cost of the preliminary work, (site analysis, permits, park design, construction drawings and incidental engineer services), is estimated to be \$60,000. The grant proposal includes an additional \$25,000 for technical assistance to procure construction financing. Cash resources of \$2,000 has been committed by the City, \$3,000 by Union County and \$5,850 by Elgin 2010 from disbursed City funds for the technical assistance phase of the grant proposal.

We respectfully request that the remaining funds of grant OREC-94-057 (\$9,800) be reissued to this proposal as matching funds for the technical assistance phase of the RIF grant. We have identified the over-night park as high priority project for economic development. Enclosed is a copy of the RIF grant request indicating the \$9,800 match from the USDA. The work to be accomplished with these funds is Phase 3 of this proposal.

The deadline for submission of the grant is July 1, 1996. If the use of these monies as match for this grant is a possibility, we would need a written indication of such, to be submitted with the grant request, by June 27.

Thank you for your assistance.

Sincerely,

Randy McKone
Mayor

cc. Judy Wing
c/o U.S. Forest Service,
La Grande Ranger District
3502 Highway 30
La Grande, OR 97850